



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

**BOARD OF DIRECTORS  
LEGISLATIVE COMMITTEE MEETING  
COMMITTEE MEMBERS**

**HAL BROWN – CHAIRPERSON  
BILL CARROLL  
MARK DESAULNIER  
SCOTT HAGGERTY  
JULIA MILLER**

**DENA MOSSAR – VICE CHAIRPERSON  
PAMELA TORLIATT  
MARLAND TOWNSEND  
BRAD WAGENKNECHT**

**WEDNESDAY  
MAY 3, 2000  
FOLLOWING BOARD MEETING**

**ROOM 716  
DISTRICT OFFICES**

**AGENDA**

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF MARCH 15, 2000**
- 4. DISCUSSION OF NEW OR AMENDED LEGISLATION AND CORRESPONDING AGENCY POSITION**
  - a) AB 1877 (Maldonado)—Requires air district review of emissions limitations*
  - b) SB 1985 (Murray )—Requires ARB to revise guidelines for Carl Moyer Program*
  - c) AB 2140 (Keeley)—Adds alternative growth scenarios to regional transportation plans*
  - d) AB 2054 (Torlakson)—Establishes Inter-Regional Partnership Pilot Project on jobs/housing balance*
  - e) AB 2129 (McClintock)—Establishes criteria for mandatory conversion of HOV lanes*
  - f) AB 2667 (Bock)—Provides funding for medical waste minimization pilot project**Staff will present recommended positions on the proposed legislation.*
- 5. DISCUSSION OR COMMENTS BY COMMITTEE MEMBERS ON ANY PREVIOUSLY AGENDIZED LEGISLATION, OR BILLS INCLUDED ON ATTACHED "BAAQMD BILL DISCUSSION LIST-MAY 2000"**  
*Staff will answer questions about any of the bills of potential air quality interest.*
- 6. COMMITTEE MEMBERS' COMMENTS**  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
- 7. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**
- 8. ADJOURNMENT**